

## **AGENDA**

### **VILLAGE BOARD OF ALDERMEN MEETING**

Thursday, July 11, 2013 @ 6:00pm

**Municipal Building** 301 N. Stagecoach Rd.

#### **Call to Order**

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

#### **Invocation/Moment of Silence**

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

#### **Approval of Prior Meeting Minutes**

#### **Unfinished Business:**

1. Contracting with CTCOG for a City Administrator (Mayor McCort)
2. Purchase of Maintenance Department Pickup (Mayor McCort)

#### **New Business:**

3. Voluntary Annexation of 139 acres off of West Village Road (Mayor McCort)
4. Road Repairs to Park Drive (Mayor McCort)
5. Hiring Stephen Peters for Village Financial Assistance (Mayor McCort)
6. Donation of Sherrill Park in Mill Creek to the Village (Mayor McCort)

#### **Recess into Executive Session**

1. Discussion on Mayor Position as authorized by Texas Government Code, Section 551.074

#### **Reconvene into Regular Session**

#### **Announcements:**

1. Next Scheduled Board of Aldermen meeting is *Thursday, July 18, 2013 @ 6:00PM.*

POSTED: July 8, 2013 @ Municipal Building @ 5:00pm

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

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7-12-13